

# KANUNGO FINANCIERS LIMITED

CIN:- L65100GJ1982PLC086450

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Date: 23.04.2024

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400 001

CC: **CALCUTTA STOCK EXCHANGELTD**  
7, Lyons Range, Murgighata  
Dalhousie, Kolkata, West Bengal  
700001

**Sub: Submission of certificate under Regulation 40(9) for the year ended 31.03.2024**

**Ref.: Company Code No. 540515**

Dear Sir,

With respect to captioned subject Please find attached here with Certificate **(Regulation 40(9))** for the year ended 31.03.2024.

Kindly acknowledge the same & take on your records.

Thanking You.

Yours faithfully

**FOR, KANUNGO FINANCIERS LIMITED**

**CHIRAG K SHAH**  
**MANAGING DIRECTOR**  
**DIN: 08111288**



## Khushbu Trivedi & Associates Company Secretaries

B. Com., F.C.S.

B-1011, Sivanta Business Park,  
Opp. BOB Ellisebridge Branch,  
Paldi, Ahmedabad - 380006  
(O): 079-35616762  
(M): +91- 8980432945  
Email: [khushbucs.186@gmail.com](mailto:khushbucs.186@gmail.com)

### **CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS**

#### **FOR THE YEAR ENDED MARCH 2024**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **KANUNGO FINANCIERS LIMITED** maintained by **PURVA SHAREGISTRY INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **01.04.2023 to 31.03.2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the Listing Obligations & Disclosure Requirements entered into by, **KANUNGO FINANCIERS LIMITED** with **BSE & CSE** and based on the information provided by the Company, I hereby certify that:

- A) As per the records made available to me there were no request received for registration of transfer, transmission, sub-division (split), consolidation, renewal, exchange of duplicate and spilt certificate or endorsement of calls/ allotment monies and deletion of name in respect of shares of the company during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.
- B) Any other information, if applicable. N.A.

Place: Ahmedabad

Date : 23.04.2024

UDIN: F009151F000218228

